



## **ACTION AGENDA**

### **January 9, 2007**

**THE ACTION AGENDA IS INTENDED TO PROVIDE THE READER WITH AN OVERVIEW OF THE COUNCIL MEETING AND ANY DECISIONS THAT WERE MADE. IT DOES NOT PROVIDE ACTION ON CEREMONIAL OR NON-SUBSTANTIVE MATTERS.**

**THIS ACTION AGENDA IS FOR INFORMATION ONLY. AUTHORITY TO CARRY OUT ACTIONS RELATED TO ANY COUNCIL DECISION SHOULD BE OBTAINED THROUGH NORMAL DEPARTMENTAL CHANNELS.**

**IF YOU HAVE QUESTIONS REGARDING THIS AGENDA, PLEASE CALL THE CITY CLERK'S OFFICE AT 259-5601.**

**MAYOR AND CITY COUNCIL: MAYOR TERRY M. BELLAMY; VICE-MAYOR DIANA HOLLIS JONES; COUNCILWOMAN ROBIN L. CAPE; COUNCILMAN BRYAN E. FREEBORN; COUNCILMAN R. CARL MUMPOWER; COUNCILMAN BROWNIE W. NEWMAN and COUNCILMAN JAN B. DAVIS.**

<b><u>ITEM AND SUMMARY</u></b>	<b><u>ACTION</u></b>
Resolution authorizing the City Clerk to publish a notice regarding the exchange of excess right-of-way on Haywood Street for right-of-way across real property located on Roberts Streets.	Approved Unanimously
Resolution directing the City Clerk to advertise an offer of purchase for upset bids regarding property on McDowell Street in the East Riverside Redevelopment Project.	Approved Unanimously
Resolution of intent to permanently close a portion of Vance Gap Road and set a public hearing for February 13, 2007.	Approved Unanimously
Second reading of Ordinance #3413 to create a Historic Preservation Overlay District for the St. Dunstan's Neighborhood.	Motion to postpone Approved 6/1 Jones "no"
Resolution amending the Memorandum of Agreement with URTV.	Approved Unanimously

Resolution amending City Council's Rules and Procedure (order of business)	Approved Unanimously
Public hearing to consider a conditional use permit for Broadway Mixed-Use-Phase II located at 237 Broadway Street for a development which will include residential, office, retail uses, and a restaurant.	Approved Unanimously w/changes
Public hearing to consider a conditional use permit for Buncombe County Parking Garage located on Woodfin Street, for a proposed seven story garage and approximately 245,000 square feet in size.	Approved Unanimously
Public hearing to consider the conditional zoning for property located at 723 Fairview Road, from Residential Single-Family High Density District to Office II Conditional Zoning District, for a proposed office building including shared parking with a City recreational facility.	Approved to continue until 1/23/07
Public hearing to consider the intent to purchase 8.45 acres on or near Hunt Hill Place and Ardmion Park Drive, having an address of 56 Hunt Hill Place and being known generally as McCormick Heights.	Approved to continue until 1/23/07
Public hearing to consider an amendment to the Unified Development Ordinance relating to changes to the Billboard Standards.	Approved to continue until 1/23/07 (Staff to provide clarification & visual)
Resolution authorizing the City Manager to enter into an agreement with Real Estate Research Consultants in the amount of \$55,000 plus expenses based on an hourly rate for Project Management for development of City owned property.	Approved 6/1 Mumpower "no"
Resolution authorizing city staff to begin the process for a Water Fund Revenue Bond in the approximate amount of \$35 million.	Approved 6/1 Mumpower "no"
Resolution authorizing the Mayor to enter into a wholesale water agreement contract with the City of Hendersonville.	Approved 6/1 Mumpower "no"
Resolutions stating the intent of the City to annex the Biltmore Lake, Sardis Road and Schenck Gateway areas.	Approved to delay